

**CAT 2**  
**1:22-CR-115**  
**FELONY**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **Yes/No** (You must answer 1b even if the answer is No) **No**

1a. If the answer is "Yes," list the case number and title of the earliest filed complaint: **N/A**

1b. Should this indictment or information receive a new case number from the court? **Yes**

2. Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **No**

2a. If the answer is "Yes," list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3. Is this a re-filing of a previously dismissed indictment or information? **No**

4. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**

5. Is this a transfer of probation supervision from another district to this District? **No**

6. What level of offense is this indictment or information? **Felony**

7. Does this indictment or information involve eight or more defendants? **No**

8. Does this indictment or information include a conspiracy count? **Yes**

9. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty: **III**

10. List the statute of each of the offenses charged in the indictment or information.  
**18 U.S.C. §§ 371, 666, 1343, 1346, 1951, 1952, and 1962.**

/s/ Amarjeet S. Bhachu  
AMARJEET S. BHACHU  
Assistant United States Attorney

**FILED**  
**3/2/2022**  
**THOMAS G. BRUTON**  
**CLERK, U.S. DISTRICT COURT**  
**EY**